

Zonta Madison Foundation, Inc.

charitable foundation of



PURPOSE OF ZONTA MADISON FOUNDATION

The purpose of the Zonta Madison Foundation Inc. is to carry out the charitable service purposes of Zonta Club of Madison, Wisconsin (the Club). The Foundation is organized exclusively for charitable or educational purposes. As a registered 501(c)(3) organization, its funds can not support other actions such as Club operational needs and has restrictions for supporting lobbying activities that go beyond education about an issue to indicating how Zonta believes elected officials should vote. The Club elects Zonta Madison Foundation Board members. The Foundation Board selects its officers.

2017-18 ZONTA MADISON FOUNDATION BOARD

JoAnn Gruber-Hagen (Director & President)
Karen Goebel (Director & Vice-President)
Marjorie Hamann (Director & Treasurer)
Sylvia Armstrong (Director & Secretary)
Deborah Thompson (Director)

2017-18 ACCOMPLISHMENTS

1. Met all goals established for the Foundation by the Zonta Club of Madison strategic plan.
 - a. Zonta Madison Foundation Bylaws were updated and accepted by the Zonta Club of Madison Board on April 25, 2018.
 - b. Job descriptions for Foundation Director role, Officer roles and on-going Foundation committees will be adopted by end of the Zonta year (May 31, 2018).
 - c. Procedures by which Club Service and Advocacy Committees can request Foundation funding for projects were drafted and will be presented to the incoming 2018-19 Zonta Madison Foundation Board for action. If incoming Board members wish, the current Board can adopt the procedures at the final meeting of the current Board on May 26, 2018.
 - d. Procedures for Foundation funding Club projects include evaluation procedures to determine impact of Foundation funded activities including Service/Advocacy projects and Educational Support Awards.
2. Established a written policy for implementing Education Support Awards from the Foundation Endowment Fund including recruitment, selection, oversight and mentoring. At this time, only income generated by the invested Foundation Endowment Fund is used to support Educational Support Awards.
 - a. Supported one non-traditional student for two semesters at MATC through Foundation Endowment Fund enabling her to complete her Associate's degree.
3. Organized and simplified Foundation finances.
4. The final 2017-18 Zonta Madison Foundation Board meeting will be held in conjunction with newly-elected Board members on May 26, 2018.